

*Village of Arlington, Ohio
204 N. Main Street, P.O. Box 699
Arlington, OH 45814
419-365-5253, Fax 419-365-5440*

August 19, 2024

Arlington Village Council met in regular session at 7:00 p.m. Council Members Barker, Tyzzer, Latta, Lotz and Sparks present. Also present were Feighner, Fahy, Huffman, Beidelschies and Glick.

Mayor Palmer called the meeting to order and followed by the Pledge of Allegiance.

Motion by Barker seconded by Latta to approve the minutes from the August 6, 2024 special meeting. Voice vote, all yes. Motion carried.

Visitors:

Mike Dill and Mike Lieb were present to observe the meeting. Representatives from Metalink were present to discuss what they have to offer residents of the Village and Marty Frater was present to ask about various Village issues.

Personnel Reports:

TJ Huffman (Fire) – Provided an update on Fire Department operations.

Jamie Insley (Zoning Inspector) – Not present.

Beidelschies (Board of Public Affairs) – Provided an update on BPA activities.

Rob Feighner (Solicitor) – Provided an update on Village legal issues.

Greg Glick (Fiscal Officer) – Provided an update on Village finances.

Fahy (Village Engineer) – Provided an update on Village projects.

Committee Reports:

Lotz (Finance, Fire & Capital Projects) – No report.

Dempster (Maintenance, Safety and Trees) – Not present.

Sparks (Community Development, Business Relations, & Zoning) – Discussed a new business establishment in the Village.

Barker (Parks & Recreation) – Provided information on various Park grant possibilities.

Latta (Streets, Alleys, Sidewalks & Trees) – Provided an update on Village traffic lights.

Tyzzler (Water, Drainage & Sewer) – Drainage work on Arlington Ave. will cost \$2000.

Palmer (Mayor) – Requested an executive session to discuss property acquisition.

Old Business:

Fiscal Officer gave third reading of Ordinance 2024-03 approving 1.3 mill special assessment for street repairs. Motion by Latta and seconded by Barker to approve Ordinance 2024-03. Voice vote, all yes. Motion carried.

Fiscal Officer gave third reading of Ordinance 2024-04 approval of 1.7 mill special assessment for street lighting. Motion by Lotz and seconded by Latta to approve Ordinance 2024-04. Voice vote, all yes. Motion carried.

New Business:

Motion by Tyzzler and seconded by Barker to approve the method of distribution of Local Government Funds by Hancock County. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-09 establishing a Permanent Improvement Capital Project Fund (Fund 4905). Motion by Barker and seconded by Lotz to suspend the rules and give Ordinance 2024-09 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-09. Motion by Lotz and seconded by Latta to adopt Ordinance 2024-09. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2024-10 transferring \$50,000 from the General Fund to the Permanent Improvement Fund. Motion by Barker and seconded by Tyzzler to suspend the rules and give Ordinance 2024-10 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance 2024-10. Motion by Lotz and seconded by Tyzzler to adopt Ordinance 2024-10. Voice vote, all yes. Motion carried.

Motion by Tyzzler and seconded by Latta to approve change orders totaling \$10482.29 for the Earl Street water line project. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Lotz to deposit proceeds from the sale of 237 N. Main St. in the Permanent Improvement Fund. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Sparks to authorize Feighner to proceed with necessary action for the clean-up of 132 W. Liberty St. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to increase Ben Slough's compensation by \$.50 per hour effective with the pay period ending August 17, 2024. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Barker to set the fee for use of the park for weekend tournaments at \$2000 with no use of Village employees and \$2500 with Village employee help. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Lotz to contract with Wyroc Plumbing for work on the North restrooms in the Park at a cost of \$2200. Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Lotz to authorize Barker to apply for various grants for improvements in the Park. Including applying for a Hancock Park District Grant for the following projects: Repairing and caulking block in the Pool House and painting the entire interior for \$9200; Purchasing an electric stripping machine for athletic fields at a cost of \$1423.07 and purchase a new sound system for the pool at a cost of \$2273. Voice vote, all yes. Motion carried.

Motion by Tyzzer and seconded by Lotz to contract with Kramer Excavating for drainage work on Arlington Ave. At a cost of \$2000. Voice vote, all yes. Motion carried.

Motion by Lotz and seconded by Barker to approve the Cash Summary by Fund as of July 31, 2024. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Sparks and seconded by Tyzzer to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Latta and seconded by Sparks to enter executive session for the stated purpose of discussing property acquisition. Voice vote, all yes. Motion carried.

Motion by Sparks and seconded by Barker to leave executive session. Voice vote, all yes. Motion carried.

Motion by Barker and seconded by Latta to authorize the Mayor to negotiate a property exchange with the local grain elevator at a cost not to exceed \$17000. Voice vote, all yes. Motion carried.

Motion by Latta seconded by Tyzzer for adjournment. Voice vote, all yes. Motion carried.

Fiscal Officer

Mayor